



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street
North Haven, CT 06473
(203) 239-5321

June 24, 2016

***** Note meeting location changed to Board of Education Board Room *****

The regular meeting of the Middle School Building Committee will be held on
Monday, June 27, 2016 at 8:15 am, 5 Linsley St, 3rd floor, BOE Board Room, North Haven.

AGENDA

1. Approval of Minutes from June 13, 2016

2. Approval of Invoices

i.	Gilbane Building Co	Invoice 15	\$ 3,888,250.73
ii.	BVH Integrated Services	Invoice 02114135.00-8	\$ 7,774.24
iii.	SBS	Invoice 16058	\$ 10,154.00
iv.	William B Meyer	Invoice COM-545-16/1	\$ 2,042.00
v.	Perkins Eastman	Invoice 49970.04.0-18	\$ 5,313.00
vi.	Perkins Eastman	Invoice 49970.08.0-02	\$ 782.00

3. Invoices Held for Further Review

i.	Perkins Eastman	Invoice 49970.03.0-22	\$ 61,377.19
ii.	Perkins Eastman	Invoice 49970.03.0-23	\$ 28,202.40
iii.	Perkins Eastman	Invoice 49970.03.0-24	\$ 67,001.71
iv.	Perkins Eastman	Invoice 49970.04.0-19	\$ 7,728.00
v.	Perkins Eastman	Invoice 49970.04.0-20	\$ 2,415.00

4. Approval of Change Orders

i.	Gilbane ATP-0034	Science Room Casework deletion	\$ (22,780.00)
ii.	Gilbane ATP-0066	FCU Outside & Return Ducts	\$ 33,967.00

5. FF&E status

6. Owners Project Representative update

7. Architectural Design update

8. Construction Manager update

9. Next meeting July 11, 2016

10. Adjournment